

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007941

Entity Name: FEATHERBED LANE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 06-1676669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 303
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ADKINSON, JAN
Address: 502 GREENWAY COVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP/S
Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAN ADKINSON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date